

**Resolution authorizing an agreement between the Franklin County Board of Commissioners and the Franklin County Sheriff for the disbursement of Wireless 9-1-1 grant dollars.
(Commissioners)**

WHEREAS, Franklin County is responsible for the administration of Wireless 9-1-1 Government Assistance funds received from the Public Utilities Commission of Ohio; and

WHEREAS, the Franklin County Sheriff is the recipient of Wireless 9-1-1 funds for the years 2009 through 2012, inclusive, as approved by a resolution of the Franklin County 9-1-1 Planning Committee on December 1, 2009; and

WHEREAS, previous disbursements from the Wireless 9-1-1 Fund (Fund 2130) to the Franklin County Sheriff under the resolution of the Franklin County 9-1-1 Planning Committee were made as interfund transfers; and

WHEREAS, it has been determined that future disbursements should be made as intergovernmental grants rather than as interfund transfers; and

WHEREAS, this change in accounting necessitates the approval of an intergovernmental agreement between the Franklin County Board of Commissioners and the Franklin County Sheriff; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the attached intergovernmental agreement between the Franklin County Board of Commissioners and the Franklin County Sheriff for the disbursement of Wireless 9-1-1 dollars is hereby approved.

Prepared by: Zak Talarek

cc: Auditor
Commissioners-OMB